

TOP SECRET

25X1

EXRAND-M-59
7 January 1971

COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT
Minutes of Meeting Held in NRTSC Conference Room

MEMBERS AND STAFF PRESENT

25X1

UNCLASSIFIED

1. The EXRAND meeting commenced at 0900 hours in the Conference Room of NRTSC. The minutes of the previous meeting were approved as written.

2. Announcements.

CONFIDENTIAL

a. [] announced that he would retire in December. He stated he was going to be employed as a consultant with OceanMetrics

25X1

GROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

TOP SECRET

25X1

TOP SECRET

25X1

EXRAND-M-39

of Fairfield, New Jersey, but would reside in Dayton, Ohio, as a contractor consultant to Data Corporation.

SECRET

b. With regard to exploitation of future systems, the Army member requested information concerning possible relocation of NPIC. He stated his only concern here was the possible effect upon SPAD and other services within the NPIC environment. The NPIC alternate member stated he had no official information but could inquire; however, it was the opinion of members that this matter should be handled outside of EXRAND.

SECRET

c. [] commented concerning the mistaken assumption that the EXRAND objectives of 1968 had been considered by JRDOD and included in their documentation. This is not true, and he warned us that the latest edition of EXRAND objectives would very likely also not be considered. He further added that this should not really be of concern since the great value of the objectives would be found in the proper promulgation and usage within the exploitation community. The responsibility of correct usage of the objectives would be through EXRAND and COMIREX. The Executive Secretary noted that the new objectives had already been forwarded to the Chairman of COMIREX for dissemination and deliberation.

CONFIDENTIAL

d. The SAFSS alternate member reported that [] of his organization would be relieved in December by []

CONFIDENTIAL

e. [] announced that [] Chairman, Procurement Coordinating Team, was scheduled to brief COMIREX on 17 December concerning benefits and savings to the government through joint procurement procedures of EXRAND. He also stated that [] Chairman, Technical Task Team, would also be scheduled to brief COMIREX on deliberations of the Technical Task Team and on the Third Annual Report: Combined R&D Projects.

SECRET

f. [] presented a report on the EXRAND activities of 1970. He stated we were completing the year with the following accomplishments:

(1) Revised EXRAND Objectives have been completed and forwarded to COMIREX.

TOP SECRET

25X1

TOP SECRET

EXRAND-M-39

25X1

(2) The Technical Task Team report is ready for publication and would be of great value to the exploitation community since it is the most complete compilation of imagery exploitation-related R&D projects ever published by and for the Community.

(3) Completion of the Procurement Coordinating Team report shows savings in cost and efforts to the government; documentation of surplus equipment and various lists have been provided to the Community. Test and evaluation reports on new equipment have been disseminated.

(4) He stated that several valuable trips had been made and a number of briefings had been provided which have been enlightening and useful. An index of trips and briefings of the past year will be provided to the members at a later meeting.

UNCLASSIFIED

g. [] requested that the members provide him with changes to the EXRAND directory. A new, revised edition will be due in January.

25X1

UNCLASSIFIED

h. [] stated he will prepare a proposed program for EXRAND for 1971; this will be ready for the January meeting.

25X1

3. Old Business

SECRET

a. [] reported on the status of the Procurement Coordinating Team activities. In essence, his report to COMIREX and a written report to EXRAND members will complete actions for 1970.

25X1

SECRET-TKH-BYE

b. [] requested that the members table their contributions for the new CY 1971 EXRAND program. He outlined some of the specific items that may be of interest to EXRAND. A discussion took place covering such areas as (1) the actual experience [] its effects on exploitation R&D; (2) progress of the Near Real Time system and exploitation implications; (3) dry film reproduction; (4) impact of color, etc. Other than the proposed trip to the Avionics Lab, FTD and Recon Central, there were no other suggested trips; however, recommendations would be forthcoming. [] will compile the proposed EXRAND schedule for 1971.

25X1

25X1

25X1

TOP SECRET

25X1

TOP SECRET

25X1

25X1

EXRAND-M-39

~~SECRET~~ TKH

25X1

4. Special Briefing.**SECRET**

[redacted] as host welcomed the group to NRTSC and commenced a series of briefings covering:

25X1

a. The organization and mission of NRTSC, which included the expansion of the facilities and the building program.

b. A briefing on Digital Image Processing at NRTSC, the extensive project underway and the installation of new equipment at NRTSC.

c. He briefed on the new National Photographic Laboratory now being installed and equipped at NRTSC. This new installation has two Fultron Viscous Processors and is capable of servicing the Washington community.

d. [redacted] then invited all of those present to have refreshments. After about a half hour of chatting over refreshments, [redacted] arranged for a tour which covered only the new installations. Just prior to adjournment, the Chairman presented Captain Taft with a framed certificate indicating outstanding and dedicated service to EXRAND for two and one half years.

25X1

25X1

25X1

Executive Secretary, EXRAND

25X1

TOP SECRET

25X1

Page Denied